

MINUTES
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
EAGAR POLICE DEPARTMENT LOCAL BOARD
Eagar Police Department Meeting Room, 174 S. Main Street, Eagar
January 22, 2015 – 7:00 A.M.

PRESENT: Winslow McNeill, Chairman
Michael Sweetser
William Gleeson
David Giddings
Eva Wilson, Board Secretary

ABSENT: Dennis Gilliam

ITEM #1: CALL TO ORDER

Chairman Winslow McNeill called the meeting to order at 7:00 a.m. Mr. McNeill stated to let the record show that Dennis Gilliam is absent and all other Local Board members are present.

ITEM #2: OPEN CALL TO PUBLIC

None.

ITEM #3: UNFINISHED BUSINESS

A. CONSIDERATION TO APPROVE THE APPLICATION TO TRANSFER SERVICE CREDITS BETWEEN PSPRS EMPLOYERS FROM EAGAR POLICE TO SURPRISE POLICE DEPARTMENT FOR ROBERT SUGGS AS OF JULY 19, 2013

William Gleeson moved to approve the application to transfer service credits. Michael Sweetser seconded; all were in favor, motion carried unanimously. 4-0

ITEM #4: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF DECEMBER 11, 2014

David Giddings moved to approve the minutes of the PSPRS Local Board of December 11, 2014. Michael Sweetser seconded; all were in favor, motion carried unanimously. 4-0

B. DISCUSSION AND CONSIDERATION TO ADOPT THE EAGAR PSPRS LOCAL BOARD PROCEDURES

Direction was given to the Local Board Secretary to check all member files to ensure that those members have been notified and had a chance to provide additional documentation when there had been pre-existing medical conditions noted.

William Gleeson asked that language under Section G.1.b “Reexamination of Disability Recipients” be changed to read: *After the initial sixty month review, the Local Board is empowered to undertake an annual reevaluation of Members receiving catastrophic disability benefits who, had they remained in employment, would not have attained 25 years of service FULL RETIREMENT.*

Michael Sweetser moved effective January 22, 2015 with the requested edits as recorded by the Local Board Secretary adoption of the PSPRS Local Board Procedures. David Giddings seconded; all were in favor, motion carried unanimously. 4-0

ITEM #5: EXECUTIVE SESSION

A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A2 – DISCUSSION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, INCLUDING THE RECEIPT AND DISCUSSION OF INFORMATION OR TESTIMONY THAT IS SPECIFICALLY REQUIRED TO BE MAINTAINED AS CONFIDENTIAL BY STATE OR FEDERAL LAW – REVIEW OF EAGAR PSPRS MEMBER’S MEDICAL HISTORY

Winslow McNeill moved to move into Executive Session at 7:43 a.m. Michael Sweetser seconded; all were in favor, motion carried unanimously. 4-0

RECONVENE INTO SPECIAL SESSION

Winslow McNeill moved to reconvene into Special Session at 7:45 a.m. William Gleeson seconded; all were in favor, motion carried unanimously. 4-0

B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION

Winslow McNeill moved to accept the Pre-existing Medical Condition Report for Officer Brannon Ross Eagar. Michael Sweetser seconded; all were in favor, motion carried unanimously. 4-0

ITEM #6: SIGNING OF DOCUMENTS

The Minutes of December 11, 2014, and the *Application to Transfer Service Credits between PSPRS Employers* for Robert Suggs were signed.

ITEM #7: ADJOURNMENT

Winslow McNeill moved to adjourn the meeting at 7:46 a.m. Michael Sweetser seconded; all were in favor, motion carried unanimously and the meeting adjourned. 4-0

Chairman Winslow McNeill